NOTICE OF PUBLIC MEETING
Central Regional Advisory Council
AGENDA*
8/23/2012
10:00 am
Teleconference: 1-877-820-7831 Passcode: 712876
All documents will be accessible online at:
http://www.azdohs.gov/Councils/MeetingNotices.asp

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **Central Regional Advisory Council** and the general public that the Council will hold a telephonic meeting, open to the public, **Thursday, August 23, 2012 at 10:00 am**. Members of the Council will attend via teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at **602-542-1777 or sdzbanko@azdohs.gov**.

REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
   Presentation: AZDOHS Staff

2. **APPROVAL OF MINUTES**
   Presentation: Jeff Clark, Chairperson
   Possible Action: Council approval of the April 6, 2012 meeting minutes as submitted.

GENERAL BUSINESS

3. **REGIONAL ADVISORY COUNCIL SELECTION OF FY 2012-2013 CHAIR AND VICE-CHAIR**
   Presentation: AZDOHS Staff
   Possible Action: For information, discussion and possible action

4. **ACTIC EXECUTIVE BOARD UPDATE**
   Presentation: Pete Weaver, Maricopa County Department of Emergency Management
   Possible Action: For information, discussion and possible action

5. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
   Presentation: AZDOHS Staff
   Possible Action: For information and discussion

6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**
   Presentation: AZDOHS Staff
   Possible Action: For information, discussion and possible action

7. **FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FINAL FUNDING RECOMMENDATION**
   Presentation: AZDOHS Staff
   Possible Action: For information, discussion and possible action

8. **CALL TO THE PUBLIC**
   This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

9. **NEXT MEETING**
   Presentation: Jeff Clark, Chairperson
   Possible Action: For information, discussion, and possible action

10. **CALL TO ADJOURN**

Arizona Department of Homeland Security
Central Regional Advisory Council
MEETING MINUTES

04/06/2012

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on April 6, 2012. The meeting was held at the Maricopa County Sheriff's Office Training Facility located at 2627 S. 35th Avenue in Phoenix, AZ. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

Members Present:
Jeff Clark, Chief, Chandler Fire Department and Chairperson
Cliff Puckett, Salt River Pima-Maricopa Indian Community
Bob Hansen, Chief, Tolleson Fire Department
Sheri Gibbons, Town of Gilbert
Tom Abbott, Tempe Fire Department
Alisa Diggs, Maricopa County Public Health Department
Ray Churay, proxy for Joe Arpaio, Sheriff, Maricopa County
Pete Weaver, Maricopa County Emergency Manager
Jeff Stanhope, Arizona Department of Public Safety
Harry Beck, proxy for Scott Smith, Mayor, City of Mesa

Member(s) Absent:
Max Wilson, Supervisor, Maricopa County
Joe Arpaio, Sheriff, Maricopa County
Mayor Scott Smith, City of Mesa

AZDOHS Present:
Lisa Hansen, Assistant Director for Planning and Preparedness
Susan Dzbanko, Senior Strategic Planner
John Coughlin, Strategic Planner (recorder)
Maryann Loya, Strategic Planner

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS
Chair Jeff Clark called the meeting to order at 1:05 pm. It was determined a quorum was present.

APPROVAL OF MINUTES
A motion was made by Ray Churay and seconded by Bob Hansen to approve the December 9, 2011 meeting minutes as submitted (**Attachment B**). The motion passed unanimously.

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE
Susan Dzbanko updated the RAC on the following:

- Changes to the FFY 2012 grants. The FFY 2012 grants have a federal performance period of 24 months, a change from 36 months previously. CCP and MMRS were not separately funded this year, so CCP projects are included as part of the SHSGP funding stream.
- Arizona received $3.3 million in SHSGP funds for FFY 2012, which provides $1,064,131 for the Central Region (**Attachment C**).
- The State Preparedness Report (SPR) was due in its first version on December 31, 2011 and the revised version will be due December 31, 2012. Along with this, the Target Capabilities are changing to the Core Capabilities. AZDOHS will be alerting stakeholders once the revised tool debuts, and will be working with County Emergency Managers to form groups of Subject Matter Experts to help our office complete the revised tool.
- The FFY 2013 vision from Secretary Napolitano looks to combine sixteen separate grant programs into one. This vision has met resistance in Congress, and AZDOHS will keep all stakeholders informed of pending changes.
- Training grant balances that were mou'd to ADEM. FFY 2009 funds ended March 31, 2012 and FFY 2010 funds will end December 31, 2012.
- The Central RAC funding guidelines (**Attachment D**).

ACTIC EXECUTIVE BOARD UPDATE
Pete Weaver discussed some of the accomplishments of the ACTIC and the great strides the state has made with information sharing, especially with law enforcement and emergency management.

GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS
There was one extension request and one modification request:

777208-03: Maricopa County Sheriff's Office extension request (**Attachment E**).
A motion was made by Jeff Stanhope and seconded by Alisa Diggs to recommend the extension until March 31st, 2013. The motion passed unanimously.

777208-03 Maricopa County Sheriff's Office modification request (**Attachment F**).
A motion was made by Tom Abbott and seconded by Cliff Puckett to recommend the approval the modification as submitted. The motion passed unanimously.

FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW/RECOMMENDATIONS
The RAC reviewed the FFY 2012 Central spreadsheet (**Attachment G**) and discussed each project individually. A motion was made by Ray Churay and seconded by Sheri Gibbons to approve the spreadsheet as amended during discussion. The motion passed unanimously.

CALL TO THE PUBLIC
There were no comments from members of the public.

NEXT MEETING
The next meeting date is to be determined.

CALL TO ADJOURN
 A motion was made by Tom Abbott and seconded by Bob Hansen to adjourn the meeting at 4:00 pm. The motion passed unanimously.

NOTICE OF PUBLIC MEETING
Central Regional Advisory Council
AGENDA*
4/6/2012
1:00 pm
MCSO Training Facility
Classroom #1
2627 S 35th Ave Phoenix, AZ 85009

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **Central Regional Advisory Council** and the general public that the Council will hold an in-person meeting, open to the public, **Friday, April 6, 2012 at 1:00 pm.** Members of the Council will attend either in-person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at 602.542.1777.

REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
   Presentation: AZDOHS Staff

2. **APPROVAL OF MINUTES**
   Presentation: Jeff Clark, Chairperson
   Possible Action: Council approval of the December 9, 2011 meeting minutes as submitted.

GENERAL BUSINESS

3. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
   Presentation: AZDOHS Staff
   Possible Action: For information and discussion

4. **ACTIC EXECUTIVE BOARD UPDATE**
5. **Presentation:** Pete Weaver, Maricopa County Emergency Management
   Possible Action: For information, discussion and possible action

6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**
   Presentation: AZDOHS Staff
   Possible Action: For information, discussion and possible action

7. **FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW/RECOMMENDATIONS**
   Presentation: AZDOHS Staff
   Possible Action: For information, discussion and possible action

7. **CALL TO THE PUBLIC**
   This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

8. **NEXT MEETING**
   Presentation: Jeff Clark, Chairperson
   Possible Action: For information, discussion, and possible action

9. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

UNAPPROVED
Arizona Department of Homeland Security
Central Regional Advisory Council
MEETING MINUTES

12/09/2011

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on December 9, 2011. The meeting was held at the Maricopa County Sheriff's Office Training Facility located at 2627 S. 35th Avenue in Phoenix, AZ. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

Members Present:
Jeff Clark, Chief, Chandler Fire Department and Chairperson
Cliff Puckett, Salt River Pima-Maricopa Indian Community
Steve Conrad, Chief, Glendale Police Department and Vice Chairperson
Bob Hansen, Chief, Tolleson Fire Department
Sheri Gibbons, Town of Gilbert
Tom Abbott, Tempe Fire Department
Alisa Diggs, Maricopa County Public Health Department
Ray Churay, proxy for Joe Arpaio, Sheriff, Maricopa County
Pete Weaver, Maricopa County Emergency Manager
Max Wilson, Supervisor, Maricopa County
Jeff Stanhope, Arizona Department of Public Safety

Member(s) Absent:
Mayor Scott Smith, City of Mesa
Joe Arpaio, Sheriff, Maricopa County

AZDOHS Present:
Lisa Hansen, Assistant Director for Planning and Preparedness
Susan Dzbanko, Senior Strategic Planner
John Coughlin, Strategic Planner (recorder)

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS
Chair Jeff Clark called the meeting to order at 1:10 pm. It was determined a quorum was present.

APPROVAL OF MINUTES
A motion was made by Steve Conrad and seconded by Alisa Diggs to approve the October 28, 2011 meeting minutes with one change (second bullet of AZDOHS update- January 31, *2012* not 2011) (**Attachment B**). The motion carried unanimously.

GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

There was one Extension Requests for action by the RAC.

1. Maricopa County Department of Emergency Management project #777201-03, SACCNET (**Attachment C**). MCDEM asked for an extension until June 30, 2012. A motion was made by Bob Hansen and seconded by Tom Abbott to recommend extending project 777201-03 until June 30, 2012. No discussion. The motion was unanimously approved.

Reallocations:

A motion was made by Jeff Stanhope and seconded by Steve Conrad to reallocate $7,064 of FFY 2009 funds and $26,534 of FFY 2010 funds to project 11-CEN-020, MCSO's Facial Recognition Video Capture Project. The motion carried unanimously.

There was discussion on several projects and the option to wait to reallocate until more funds became available. It was recommended the RAC get additional information on the following projects: 11-CEN-021, 11-CEN-035, 11-CEN-014, 11-CEN-017, and 11-CEN-042 (**Attachment D**). The RAC decided to reallocate the remaining FFY 2010 funds at their next meeting.

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Susan Dzbanko updated the RAC on the following:

- Ray Churay is back on the RAC as Arpaio's proxy.
- 100% of FFY 2009 ADEM training funds have been spent. A $53,394 balance remains for FFY 2010 funds, which is on track to be completely spent during the period of performance.
- Stakeholders who do not submit all required documentation as outlined in the award letters by January 31, 2012 will have their awards rescinded and the funds will be reallocated.
- There is no 2012 budget yet; however, AZDOHS will be beginning the 2012 process with Grant Information Seminars to be held in late January. Dates and locations are to be determined. The status of the Phoenix UASI is unknown, so the CRAC needs to be prepared for an increase in applications if the funding for the Phoenix UASI is eliminated.
- There was a complete overhaul to the State Preparedness Report this year. The first draft, due December 31, 2011, was completed by AZDOHS. AZDOHS will be reaching out to subject matter experts to complete the next draft due in 2012.
- The Target Capabilities will be changing to the Core Capabilities; however, for 2012 applications stakeholders will continue to use Target Capabilities.
- ADEM will be coming to the next RAC meeting to discuss the types of training available, and to take advantage of training through the Center for Domestic Preparedness Training Consortium.

ACTIC UPDATE AND PHILOSOPHY

Major Mike Orose from the Arizona Department of Public Safety, and Scott Krushak, Emergency Manager for the City of Phoenix gave a presentation on the ACTIC (**Attachment E**). The ACTIC is looking to expand the Executive board to include regional participation and members of all disciplines. A motion was made by Ray Churay and seconded by Cliff Puckett to nominate Pete Weaver as the Central RAC's participant on the ACTIC Executive Board. The motion was unanimously approved.

RAC GUIDELINES/STRATEGIES

The RAC decided to update their Grant Funding Guidelines (**Attachment F**). Cliff Puckett suggested under Funding of Positions the first sentence read "Show proof regional benefit *and need* within answers of application." Sheri Gibbons stated under Sustainability/Phase Projects/Maintenance she would like to see actual data to support the accomplishments that have already been achieved in phased projects.

CALL TO THE PUBLIC

There were no comments from members of the public.

NEXT MEETING

The next will be held in January or February 2012. An exact date and location is TBD.

CALL TO ADJOURN

A motion was made by Bob Hansen and seconded by Sheri Gibbons to adjourn the meeting at 2:20 pm. The motion passed unanimously.

State of Arizona
Department of Homeland Security

Governor Janice K. Brewer

Director Gilbert M. Orrantia

February 21, 2012

Re: Federal Fiscal Year (FFY) 2012 Homeland Security Grant Program (HSGP) Regional Allocations

Dear Regional Advisory Council Chairs,

It is my pleasure to announce the regional allocations from the 2012 Homeland Security Grant Program. Each region is responsible for recommending projects for the State Homeland Grant Security Program (SHGSP).

Arizona has been allocated $3,310,348. In an effort to direct these limited resources in accordance with federal DHS guidelines, the regional allocation has been awarded based on a **30%** baseline and **70%** risk distribution formula. The risk distribution is consistent with federal grant guidelines and Arizona's State Homeland Security Strategy (SHSS) on the basis of assessed terrorism threat, vulnerability, and population in each Homeland Security region. Accordingly, the following list provides the FFY 2012 regional allocations:

Central	$1,064,131
North	$ 261,052
East	$ 282,103
South	$ 701,028
West	$ 339,965

Please be aware that in order to comply with federal guidelines, AZDOHS may need to reallocate funding where necessary.

Please call your Regional Strategic Planner if you have any questions. I look forward to working with you.

Sincerely,

Gilbert M. Orrantia
Director

GMO/llh

Arizona Department of Homeland Security
Regional Advisory Council

GRANT FUNDING GUIDELINES
CENTRAL REGION

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Funding of Positions
> Applicant must:
> - Show proof of regional benefit within answers of application
> - Clear scope of work with a defined end and marked deliverables
> - Define the period of how many years grant would fund position

Sustainability/Phased Projects/Maintenance
> Applicants must:
> - Answer the sustainability question clearly in application
> - Must indicate an 'end date' of a phased project
> - Identify long term funding plan to sustain the projects (i.e. local funds, other grant sources, etc)
> - Clearly state what accomplishment have already been achieved in phased projects
>
> Personal Protective Equipment (PPE)-Replacement PPE typically is a jurisdictional expense. The standard practice is that jurisdictions should provide their own replacement PPE; however, exceptions may be made on a case-by-case basis

Training/Exercise
> - Regional training & exercise funds are essential
> - Overtime and backfill are not authorized expenses for regional training funds (MOU to ADEM)

Regional Response Capabilities
> - Preference will be placed on project that have a true regional capacity

Citizen Corps Training
> - Those seeking funds must be registered at the National level
> - Must be active participant in the Arizona Central Region Citizens Corps Program (ACRCCC)

Other
> - RAC members encourage applicants to attend the grant funding recommendation meetings. This facilitates dialogue between applicant and RAC members during the meeting if additional information is necessary for RAC members to make informed recommendations
> - The Central RAC reserves the right to request supplemental information from applicants

Project Extension Request Form
Arizona Department of Homeland Security

Subgrantee Information

Grant Agreement Number:	777208-03
Date of Request:	27-Feb-12
Original Period of Performance:	Oct 1, 2010 - Sept 30, 2011
Funding Source: (i.e. SHSGP/UASI/CCP/OPSG)	SHSGP
Award Amount:	$519,000
Amount Reimbursed to Date:	$90,000
Agency:	Maricopa County Sheriff's Office
Point of Contact:	Bob Rampy
Email:	r_rampy@mcso.maricopa.gov
Phone:	602-876-4735

Extension Justification

1. Provide a detailed justification and explanation for extending the period of performance.

The AZLINK working group and a representative from our vender still meet monthly to review and asses our progress. The working group is still working to create a high level Governance Board that will improve and expedite the IGA and MOU process by having the heads of the participating agencies play a role in the direction and expansion of the AZLINK program. We have made some good progress on the IGA and MOU process but it is still extremely difficult. The availability of IT personal at the agency level is still a problem, most of our partners don't have direct control over these employees and with budget cuts their time is at a premium, the implementation and or installation of AZLINK software is competing with other critical infrastructure IT maintenance and repair issues. The latest issue is with new CAD and RMS systems, we pay 25,000 to 50,000 to integrate a system and some of our new partners are in the middle of transitioning to new systems. We do not want to integrate an old system only to need to do the same work with their new system. We also have lost our facilitator (Bill Kalaf) and support from ACJC and this has slowed the working group down considerably. The current grant workbook was to add 3 nonstandard data source agencies; AZ Dept. of Corrections, Adult Probation and DPS. The Corrections addition is approximately 20% complete and we are just starting the setup process with Probation, DPS is not ready to go at this time and we will use 2011 funding to add them to the system. The 5 standard data source agencies are all in various states of completion, some in the data upload/validation or system review. Are requesting a modification as well so we can install modules (ACT) with the 2010 funds, a capability that had not been completely vetted at the time of this original request. We have reviewed what we need to complete and realistically cannot get this done without the extension. You can see the working group has been diligent in the execution of this project but at this time we will not be able to complete the project within the current time frame. At this time we are requesting a one year extension. We are looking for an extension until March 31, 2013.

2. What is the new timeline for completion, including all major milestones? Please include specific date(s) and a deliverable or objective for each project milestone.

MILESTONE 1 – Start: March 31, 2012 – End: June 31, 2012
All 4 nodes are currently connected and sharing information daily, we are currently working on a monthly trainings calendar for end users. As new modules and partners integrated and added to the system and start accessing information we work with all partners and our vender to validate, identify and correct data quality issues. The development of and execute intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and our new federal partners are ongoing. We currently have the proposal for the new ACT modules and can execute as soon as the modification is approved and the new IGAs and MOUs are executed by each node. Within this time period we will have Prescott PD and Prescott Valley PD on line and actively training and sharing information. We are also working out issues with our vender reference security issues with our federal data sharing module. All partners are meeting with the vender on Feb 29th 2012 to work out the security issues.

MILESTONE 2 – Start: July 1, 2012 – End: September 30, 2012
Review and modify if needed, timeline and schedule for activation and programing of ACT software. The ACT software is partially imbedded into the current AZLink system and can be completely turned on and programed with in this time period, as well as Tucson PD integration of their new RMS/CAD system and the completion of El Mirage PD, Surprise PD and the AZ Dept of Corrections. The integration of the AZ Adult Probation data and Pinal County SO will be ongoing. Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local and federal partners will be ongoing as we work to integrate all criminal justice agencies. As new modules and partners integrated and added to the system and start accessing information we work with all partners and our vender to validate, identify and correct data quality issues.

MILESTONE 3 – Start: October 1, 2012 – End: December 31, 2012
The integration of the AZ adult Probation data collection system will be completed within this time period and Pinal County SO will be ongoing we will continue to monitor progress, review and modify if needed, timeline and schedule for acquisition and installation of software. Review overall implementation to identify any potential conflicts with vendors or stakeholders. Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local and federal partners will be ongoing as we work to integrate all criminal justice agencies.

MILESTONE 4 – Start: Jan 1, 2013 – End: March 31, 2013
The integration of the Pinal County SO data collection systems will be completed within this time. As new modules and partners integrated and added to the system and start accessing information we work with all partners and our vender to validate, identify and correct data quality issues. ACT module installation will have been complete for approximately 7-8 months and CHKR data input will be ongoing. Working with partners and our vender to validate identify and correct data quality issues will be ongoing. Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local and federal partners will be ongoing as we work to integrate all criminal justice agencies.

For AZDOHS Official Use Only

Award Letter Date:	9/27/2010
Quarterly Report Received:	
Q1: Oct 1 - Dec 31	☑ Yes ☐ No
Date Received:	1/14/2011 & 1/24/2012
Q2: Jan 1 - Mar 31	☑ Yes ☐ No
Date Received:	4/19/2011
Q3: Apr 1 - Jun 30	☑ Yes ☐ No
Date Received:	7/15/2011
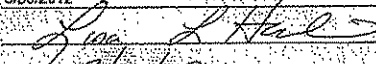
Project Extension Request Form

Arizona Department of Homeland Security

Q4: Jul 1 - Sep 30	☑ Yes ☐ No	
Date Received:	10/14/2011	
Subgrantee Agreement on File:	☑ Yes ☐ No	
Date Signed by AZDOHS Director:	12/13/2010	
Standard Data Collection Form on File:	☑ Yes ☐ No	
Financial Systems Survey on File:	☑ Yes ☐ No	
Planner Signature:		
Date Signed:	3/30/2012	
Assistant Director Signature:		
Date:	3/30/12	3/30/2012
AZDOHS/RAC/UASI/OPSGWG Recommendation and/or Comments:		
Extension Request:	☐ Approved ☐ Denied	
Amendment Emailed:	☐ Yes ☐ No	
Date Amendment Emailed:		
GIMS Update Completed On:		
Report Master Update Completed On:		
Finance Signature:		
Date Signed:		

Project Modification Request Form

Arizona Department of Homeland Security

Subgrantee Information

Grant Agreement Number:	777208-03
Date of Request:	29-Feb-12
Original Period of Performance:	Oct 1, 2010 - Sept 30, 2011
Funding Source: (i.e. SHSGP/UASI/CCP)	SHSGP
Award Amount:	$519,000
Amount Reimbursed to Date:	$90,000
Agency:	Maricopa County Sheriff's Office
Point of Contact:	Bob Rampy
Email:	r_rampy@mcso.maricopa.gov
Phone:	602-876-4735

Modification Detail

Modification requests outside the original scope of the approved project will not be authorized.

1. Is the modification request within the original approved budget category? PLEASE EXPLAIN.

Yes - Modifications requested fall within the same budget category and AELs as originally approved.

2. Will the modification request allow for the project to be completed within the original performance period of the project? If not, please complete the project extension request form.

No, the modification will not allow the project to be completed on time. We will need the extension regardless of the modification request.

3. Have the original project objectives for the project been accomplished? If yes, a modification request will not be approved (please refer to #2 on the "Modification Instructions" tab).

NO, the goals and objectives of the AZLink program are to share criminal justice information across the state and with our federal partners and Border States. This is an ongoing and expanding project that will work to collect and disseminate information to as many jurisdictions as possible. The current grant workbook was to add 3 nonstandard data source agencies; AZ Dept. of Corrections, Adult Probation and DPS. Corrections are approximately 20% complete and we are just starting the setup process with Probation, DPS is not ready to go at the time. The 5 standard data source agencies are all in various states of completion, some in the data upload/validation or system review.

4. Please list all Authorized Equipment List (AEL) numbers, a brief description of the equipment, a per unit cost estimate and the number or units (AEL numbers can be found at www.rkb.us). For training costs, list the FEMA approved training course numbers that apply to this modification request and an estimate of costs.

This request modifies the original AEL breakdown
21GN-00-MAIN AZLink Maintenance $139,710.00
13IT-00-INTL (5) Data Source Standard $128,539.00
13IT-00-INTL (2) Data Source Non-Standard $91,751.00
13IT-00-INTL ACT Software Module MCSO,Mesa, Phx (3) @ $53,000 = $159,000.00
Total $519,000.00

Project Modification Request Form

Arizona Department of Homeland Security

5. Provide a justification for the project modification. What is the modification your agency would like to make and why is the project modification being requested? Please include details.

The modifications we are requesting is to fund an additional Coplink module rather than single date Sources. The Activity Correlation Technology (ACT) software module is an automated monitoring tool that enables Law Enforcement to monitor suspicious activities around critical infrastructure and other user designated areas. ACT reviews reports from multiple sources and sends alerts if a person, vehicle, or another associated object is found within a set perimeter of critical infrastructure. In addition, the CopLink module performs consolidation of data with existing CopLink systems; The Coplink ACT modules will add more enhanced and additional information to the AZLINK program then if we added single date sources. It "connects the dots" between suspicious activities around critical infrastructure and other designated areas not seemingly related. The Activity Correlation Technology (ACT) software module was not completely vetted at the time the original grant was submitted or it would have been part of the request. Currently DPS is not ready to integrate their data systems and the plan is to do this with 2011 funds. Our maintenance costs were significantly less than projected for several reasons. Not all of the modules and or products were purchased with DHS grant funds so we did not use grant funding to pay the maintenance cost for those modules and or products. Bill Kalaf worked with the vender to lower our maintenance cost (15% to 13%) and software uplift charges. Originally we estimated maintenance and up lift charges at $244,000 for all 4 nodes, after negotiations with the vender they came in at $139,710, we also saved funding on several standard date systems.

6. Complete the Budget Narrative.

If applicable. (Located in the next tab.)

7. Complete the Project and Budget Summary.

(Located in the third tab and fourth tab.)

For AZDOHS Official Use Only

Program Compliance Auditor:	☑ Allowable ☐ Unallowable	MLS ǰ°MARIE
RAC Recommendation/Comments:		
Award Letter Date:	9/27/2010	
Quarterly Report Received:	☑ Yes ☐ No	
Q1: Oct 1 - Dec 31	1/14/2011 & 1/24/2012	
Date Received:	☑ Yes ☐ No	
Q2: Jan 1 - Mar 31	4/19/2011	
Date Received:	☑ Yes ☐ No	
Q3: Apr 1 - Jun 30	7/15/2011	
Date Received:	☑ Yes ☐ No	
Q4: Jul 1 - Sep 30	10/14/2011	
Date Received:	☑ Yes ☐ No	
Subgrantee Agreement on File:	12/13/2010	
Date Signed by AZDOHS Director:	☑ Yes ☐ No	

Project Modification Request Form

Arizona Depa [✓] Yes ⌐H[ ] No ⌐ Security

Standard Data Collection Form on File:	[✓] Yes	[ ] No
Financial Systems Survey on File:	[✓] Yes	[ ] No
Approved Modification Description		
Planner Signature:		
Date Signed:	2/30/10	
Assistant Director Signature:		
Date Signed:	3/31/10	
AZDOHS/RAC/UASI/OPSGWG Recommendation and/or Comments:		
Modification Request:	[ ] Approved	[ ] Denied
GIMS Update Completed On:		
Finance Signature:		
Date Signed:		

Project #	Jurisdiction or Agency	Initiative	Project Title	Amount Requested (SHSGP)	Amount Requested (LETPA)	UASI Y/N	Comments	IWG Rec (Y/N) & notes	Allowed Amount	RAC Recommend	LETPA	Totals
12-CEN-001	Avondale	Implement NIMS and NRP Capabilities	Emergency Operations Center	$72,400		N	perhaps operational. Was requested in FFY 2011 fall out. Regional impact? Perhaps look toward EMGP.		$72,400			$0
12-CEN-002	Chandler FD	Strengthen Planning and Citizen Preparedness	Chandler CERT	$11,450		Y	CERT subcommittee recommends yes.		$11,450			$4,000
12-CEN-003	Gilbert FD	Strengthen Planning and Citizen Preparedness	Gilbert Citizens Corps Training 2012	$4,000		Y	CERT subcommittee recommends yes.		$4,000			$4,000
12-CEN-004	Glendale PD	Strengthen Planning and Citizen Preparedness	Capacity Building for a Disaster Resistant Community	$19,000		Y	CERT subcommittee supports the training only. Some "equipment/shirts, etc" are for police volunteers…not just CERT.		$19,000			$7,000
12-CEN-005	Glendale PD	Strengthen CBRNE Detection, Response and Decontamination	Glendale PD- Bomb Squad Training	$12,000	$12,000	N	better suited for UASI RRT Sustainment funds		$12,000			$0
12-CEN-006	Glendale PD	Strengthen CBRNE Detection, Response and Decontamination	Glendale PD-Bomb Truck Replacement	$115,000	$115,000	Y	Also submitted via Phx UASI 2010 fall out funds. FUNDED with FFY 2010 Phx UASI Fall out funds.		$0			$0
12-CEN-007	Goodyear FD	Strengthen Planning and Citizen Preparedness	Goodyear Citizen Corps Council	$19,953		Y	does not support radios for VIPS	N; general lack of information	$19,953			$0
12-CEN-008	Harquahala FD	Expand Regional Collaboration	Operation Items for Assistance to Harquahala FD	$94,500		N	Operational expense.	Y	$94,500			$0
12-CEN-009	MCDEM	Strengthen Planning and Citizen Preparedness	Centralized CERT Training	$75,000		n/a	only basic cert training. Some overlap with other local requests		$75,000			$0
12-CEN-010	MCDEM	Strengthen Planning and Citizen Preparedness	Central Region CERT Coordinator/Planner	$73,300		Y	in future look toward EMPG		$73,300			$73,300
12-CEN-011	MCDEM	Strengthen Planning and Citizen Preparedness	Central Region Citizen Corps Symposium	$19,500		Y			$19,500			$0

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12-CEN-012	MCDEM	Implement NIMS and NRP Capabilities	Central Region Training & Exercise (2 apps)	$239,300		n/a	FBI school should be funded out of RRT sustainment. Elements of this request are redundant. Uasi supports training, just not via this methodology.		$239,300			$85,650
12-CEN-013	MCSO	Strengthen Information Sharing and Collaboration Capabilities	AZLINK Maintenance Project	$155,718	$155,718	Y			$155,718			$155,718
12-CEN-014	MCSO	Strengthen CBRNE Detection, Response and Decontamination	Aviation Illumination Phase II	$104,000	$104,000	Y	consider using UASI RRT sustainment		$104,000			$0
12-CEN-015	MCSO	Strengthen Interoperable Communications Capabilities	VHF Narrowbanding Phase III	$177,000	$177,000	Y	consider using UASI RRT sustainment	Y; unclear as to what is being installed/maintained	$177,000			$63,455
12-CEN-016	Mesa FD	Strengthen Planning and Citizen Preparedness	SHSGP CERT 2012	$4,000		Y	CERT subcommittee recommends yes.		$4,000			$4,000
12-CEN-017	Mesa PD	Strengthen Interoperable Communications Capabilities	Mobile Command Platform	$35,337	$35,337	Y			$35,337			$0
12-CEN-018	Phoenix FD	Implement NIMS and NRP Capabilities	Phase 7, Central Region All Hazards Incident Management Team (AHIMT) Training	$656,164		Y			$656,164			$87,657
12-CEN-019	Phoenix FD	Strengthen Planning and Citizen Preparedness	CERT Training and Response Capability	$64,102		Y	will reduce to 53,602. some elements are redundant w/MCDEM project		$64,102			$50,602
12-CEN-020	Phoenix FD	Strengthen CBRNE Detection, Response & Decontamination Capabilities	MMRS 2012 Sustain All Hazards Regional/Statewide Response Capabilities	$379,998		Y	possibility it will be submitted via uasi if not funded here		$379,998			$323,254
12-CEN-021	Phoenix PD	Strengthen Information Sharing and Collaboration Capabilities	Phoenix ACTIC IT Planner	$121,933	$121,933	Y			$121,933			$67,740
12-CEN-022	Phoenix PD	Strengthen Information Sharing and Collaboration Capabilities	Public Outreach Campaign	$60,000	$60,000	Y			$60,000			$0

Project #	Jurisdiction or Agency	Initiative	Project Title	Amount Requested (SHSGP)	Amount Requested (LETPA)	UASI Y/N	Comments	IWG Rec (Y/N) & notes	Allowed Amount	RAC Recommend	LETPA	Totals
12-CEN-023	Phoenix PD	Strengthen Information Sharing and Collaboration Capabilities	PPD Air Support Unit - Regional Surveillance Project	$57,750	$57,750	Y	possibly recommended via UASI fall out funding. FUNDED with FFY 2010 Phx UASI Fall out funds.		$0			$0
12-CEN-024	Phoenix, City of	Strengthen Planning and Citizen Preparedness	2012 Central Region Sustain Reverse 911	$134,156		Y			$134,156			$129,755
12-CEN-025	Queen Creek FD	Strengthen CBRNE Detection, Response & Decontamination Capabilities	Mobile Fuel Trailer	$23,500		N	Operational expense.		$23,500			$0
12-CEN-026	Scottsdale Emergency Management	Strengthen Planning and Citizen Preparedness	CERT Equipment and Training	$16,170		Y	CERT subcommittee: focus is on training, not equipment.		$16,170			$4,000
12-CEN-027	Sun City FD	Strengthen Planning and Citizen Preparedness	Citizen Corps Council Enhancement	$32,850		N	CERT subcommittee: focus is on training, not equipment.		$1,650			$0
12-CEN-028	Tempe FD	Implement NIMS and NRP Capabilities	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Equipment	$670,805		Y		Y	$670,805			$0
12-CEN-029	Tempe FD	Implement NIMS and NRP Capabilities	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Logistics Support	$825,951		Y			$825,951			$0
12-CEN-030	Tempe FD	Strengthen Planning and Citizen Preparedness	2012 Tempe CERT Training	$4,000		Y	CERT subcommittee recommends yes.		$4,000			$4,000
				$4,278,837	$838,738				$4,074,887	$0	$0	$1,064,131

FFY 2012 Goal	1,064,131
FFY 2012 Remaining	0

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12-CEN-001	Avondale	Emergency Operations Center	$0	$0	$0
12-CEN-002	Chandler FD	Chandler CERT	$4,000	$0	$4,000
12-CEN-003	Gilbert FD	Gilbert Citizens Corps Training 2012	$4,000	$0	$4,000
12-CEN-004	Glendale PD	Capacity Building for a Disaster Resistant Community	$7,000	$0	$7,000
12-CEN-005	Glendale PD	Glendale PD- Bomb Squad Training	$0	$0	$0
12-CEN-006	Glendale PD	Glendale PD-Bomb Truck Replacement	$0	$0	$0
12-CEN-007	Goodyear FD	Goodyear Citizen Corps Council	$0	$0	$0
12-CEN-008	Harquahala FD	Operation Items for Assistance to Harquahala FD	$0	$0	$0
12-CEN-009	MCDEM	Centralized CERT Training	$0	$0	$0
12-CEN-010	MCDEM	Central Region CERT Coordinator/Planner	$73,300	$0	$73,300
12-CEN-011	MCDEM	Central Region Citizen Corps Symposium	$0	$0	$0
12-CEN-012	MCDEM	Central Region Training & Exercise (2 apps)	$85,650	$0	$85,650

Project #	Jurisdiction or Agency	Project Title	RAC RECOMMEND	LETPA	Totals
12-CEN-013	MCSO	AZLINK Maintenance Project	$155,718	$115,718	$155,718
12-CEN-014	MCSO	Aviation Illumination Phase II	$0	$0	$0
12-CEN-015	MCSO	VHF Narrowbanding Phase III	$63,455	$63,455	$63,455
12-CEN-016	Mesa FD	SHSGP CERT 2012	$4,000	$0	$4,000
12-CEN-017	Mesa PD	Mobile Command Platform	$0	$0	$0
12-CEN-018	Phoenix FD	Phase 7, Central Region All Hazards Incident Management Team (AHIMT) Training	$87,657	$0	$87,657
12-CEN-019	Phoenix FD	CERT Training and Response Capability	$50,602	$0	$50,602
12-CEN-020	Phoenix FD	MMRS 2012 Sustain All Hazards Regional/Statewide Response Capabilities	$323,254	$0	$323,254
12-CEN-021	Phoenix PD	Phoenix ACTIC IT Planner	$67,740	$67,740	$67,740
12-CEN-022	Phoenix PD	Public Outreach Campaign	$0	$0	$0
12-CEN-023	Phoenix PD	PPD Air Support Unit - Regional Surveillance Project	$0	$0	$0
12-CEN-024	Phoenix, City of	2012 Central Region Sustain Reverse 911	$129,755	$0	$129,755

Project #	Jurisdiction or Agency	Project Title	RAC RECOMMEND	LETPA	Totals
12-CEN-025	Queen Creek FD	Mobile Fuel Trailer	$0	$0	$0
12-CEN-026	Scottsdale Emergency Management	CERT Equipment and Training	$4,000	$0	$4,000
12-CEN-027	Sun City FD	Citizen Corps Council Enhancement	$0	$0	$0
12-CEN-028	Tempe FD	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Equipment	$0	$0	$0
12-CEN-029	Tempe FD	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Logistics Support	$0	$0	$0
12-CEN-030	Tempe FD	2012 Tempe CERT Training	$4,000	$0	$4,000

$1,064,131 $246,913 $1,064,131

Goal	$1,064,131
Remaining	$0